

**FAIRFAX COUNTY  
BOARD OF SUPERVISORS  
MAY 1, 2006**

**AGENDA**

9:00	<b>Done</b>	Presentations
10:00	<b>Approved</b>	Board Decision on the Sewer Ordinance Amendment to Revise the Sewer Service Charges and the Availability Fees
10:00	<b>Approved</b>	Board Adoption of the Fairfax County Capital Improvement Program (CIP) for Fiscal Years 2007 - 2011 (With Future Fiscal Years to 2016)
10:00	<b>Approved</b>	Board Adoption of the FY 2007 Budget Plan
10:15	<b>Done</b>	Appointments to Citizen Boards, Authorities, Commissions, and Advisory Groups
10:15	<b>Done</b>	Items Presented by the County Executive
<b>ADMINISTRATIVE ITEMS</b>		
1	<b>Approved</b>	Authorization to Advertise a Public Hearing to Expand the Stone Creek Crossing Community Parking District (CPD) (Springfield District)
2	<b>Approved</b>	Authorization to Advertise a Public Hearing to Establish the Orange Hunt Community Parking District CPD (Springfield District)
3	<b>Approved</b>	Approval of Traffic Calming Measures for Southridge Drive, Oak Valley Drive, Backlick Road, and Wolftap Road as Part of the Residential Traffic Administration Program (Dranesville, Providence, and Mount Vernon Districts)
4	<b>Approved</b>	Supplemental Appropriation Resolution AS 06077 for the Fairfax County Office of Emergency Management to Accept a Department of Homeland Security Urban Areas Security Initiative Sub-Grant Award from the District of Columbia, Executive Office of the Mayor, Office of the Deputy Mayor for Public Safety and Justice for the Enhancement of Incident Management Information Program
5	<b>Approved</b>	Streets into the Secondary System (Braddock, Dranesville, Hunter Mill, Springfield, and Sully Districts)
6	<b>Approved</b>	Extension of Review Period for 2232 Review Application (Dranesville, Hunter Mill, and Providence Districts)

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**ADMINISTRATIVE  
ITEMS (CONTINUED)**

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| 7  | <b>Approved</b> | Authorization to Advertise Public Hearings on a Proposed Zoning Ordinance Amendment Re: Portable Storage Containers  |
| 8  | <b>Approved</b> | Authorization to Advertise Public Hearings on a Proposed Zoning Ordinance Amendment Re: Editorial and Other Minor Revisions  |
| 9  | <b>Approved</b> | Authorization to Advertise Public Hearings on a Proposed Zoning Ordinance Amendment Re: Military Installation and Public Use Airport Notification  |
| 10 | <b>Approved</b> | Authorization to Advertise Public Hearings on a Proposed Zoning Ordinance Amendment Re: Reduction of Certain Yard Requirements and Clarification of Accessory Structure Height Measurement |
| 11 | <b>Approved</b> | Additional Time to Commence Construction for Special Exception SE 2003-HM-014, Prentiss Properties Acquisition Partners, L.P. (Hunter Mill District)                                       |
| 12 | <b>Approved</b> | Additional Time to Commence Construction for Special Exception Amendment SEA 85-M-086, Radley Automobiles, Incorporated d/b/a Radley Acura (Mason District)                                |

**ACTION ITEMS**

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|---|---------------------------------|--|
| 1 | <b>Approved</b>                 | Approval of Proposed Consolidated Plan One-Year Action Plan for FY 2007                            |
| 2 | <b>Approved<br/>w/amendment</b> | Board Action on Consolidated Community Funding Pool Recommendations for Fiscal Years 2007 and 2008 |
| 3 | <b>Approved</b>                 | Endorsement of Recommendations Regarding the Fairfax County Citizen Corps                          |
| 4 | <b>Approved</b>                 | Endorsement of a Preferred Transit Alternative for the Columbia Pike Corridor (Mason District)     |

**INFORMATION ITEMS**

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| 1 | <b>Noted</b> | Contract Award – Medical Care Services for Inmates of the Adult Detention Center |
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**INFORMATION ITEMS  
(CONTINUED)**

2	<b>Noted</b>	International Building Safety Week
3	<b>Noted</b>	Contract Award – Difficult Run Pump Station Flow Diversion Structure (Dranesville District)
4	<b>Noted</b>	Contract Award – Burgoyne Forest West Section – 2 Pond Retrofit (Mount Vernon District)
10:45	<b>Done</b>	Matters Presented by Board Members
11:35	<b>Done</b>	Closed Session

**PUBLIC HEARINGS**

3:00	<b>Public hearing held; Board directed new public hearing to be held 6/5/06 at 3:00 p.m.</b>	Public Hearing on RZ 2004-SU-029 (NVP, Inc.) (Sully District)
3:00	<b>Approved</b>	Public Hearing on PCA 2000-SU-032-2 (INOVA Health Care Services) (Sully District)
3:00	<b>Approved</b>	Public Hearing on SEA 84-C-076-08 (INOVA Health Care Services) (Sully District)
3:00	<b>Approved</b>	Public Hearing on SE 2005-MA-034 (Daniel E. Nannucci) (Mason District)
3:30	<b>Public hearing deferred to 5/15/06 at 3:00 p.m.</b>	Public Hearing on RZ 2005-MA-014 (Robert A. Young of Bannerwood Investments, LLC) (Mason District)
3:30	<b>Public hearing deferred to 5/15/06 at 3:30 p.m.</b>	Public Hearing on RZ 2005-DR-009 (Winchester Homes, Inc.) (Dranesville District)
3:30	<b>Approved</b>	Public Hearing on SE 2006-SU-002 (Navy Federal Credit Union) (Sully District)
3:30	<b>Denied</b>	Public Hearing on SE 2005-MA-022 (Yuma Court LLC c/o Lawrence E. Ireland) (Mason District)
3:30	<b>Public hearing deferred to 6/5/06 at 3:00 p.m.</b>	Public Hearing on SEA 2002-MV-028 (Scott A. and Phyllis P. Crabtree) (Mount Vernon District)
4:00	<b>Approved</b>	Public Hearing on RZ 2005-MA-030 (Concordia Mason LLC) (Mason District)

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**PUBLIC HEARINGS  
(CONTINUED)**

4:00	<b>Approved</b>	Public Hearing on PCA 83-P-107-04 (Lincoln Property Company Southwest, Inc.) (Springfield District)
4:00	<b>Approved</b>	Public Hearing on Proposed Plan Amendment S05-IV-LP2, Located in Southeastern Fairfax County West of Shirley Highway and North of the Occoquan River (Mount Vernon District)
4:00	<b>Approved</b>	Public Hearing on Proposed Plan Amendment S03-III-DS1, Located East of Route 28, North and South of the Air and Space Museum Parkway (Sully District)
4:00	<b>Approved</b>	Public Hearing on Proposed Zoning Ordinance Amendment Re: Modification of Certain Fence and Yard Requirements in Conjunction with Other Development Applications and Accessory Structure Height Measurement
4:30	<b>Approved Small District 7 (Hilltop Place) deferred to 6/5/06 at 3:00 p.m.</b>	Public Hearing for the Creation/Enlargement/De-Creation/Re-Creation of Small and Local Sanitary Districts for Refuse/Recycling, and/or Vacuum Leaf Collection Service (Dranesville, Mason, Providence and Mount Vernon Districts)
4:30	<b>Approved</b>	Public Hearing on the Adoption of the Falls Church/James Lee/Southgate Neighborhood Improvement Program and Conservation Plan as Revised and Updated (Providence District)
4:30	<b>Approved</b>	Public Hearing on the Acquisition of Certain Land Rights Necessary for the Construction of the Stone Road Improvement Project (Sully District)
5:00	<b>Done</b>	Public Comment from Fairfax County Citizens and Businesses on Issues of Concern